

**PROCEEDINGS OF 2<sup>nd</sup> MEETING, 164<sup>TH</sup> YEAR OF THE WAUKESHA COUNTY  
BOARD OF SUPERVISORS  
Tuesday, May 26, 2009 – 7:00p .m.**

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Falstad, Haukohl, Heinrich, Jaske, Jeskewitz, Kolb, Morris, Meyer, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff and Zaborowski

Supervisor Gundrum, Rolfs, Hutton, and Yerke is absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the April 28, 2009 Board meeting. All Supervisors received notice of four claims filed.

Supervisor Hutton arrived (7:06 pm)

Supervisor Rolfs arrived (7:08 pm)

Supervisor Ruf moved to approve the minutes from the April 28, 2009 Board Meeting. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

**Ordinance 164-O-013** was presented for action. (Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Amending The Conditions Of Enrolled Ordinance No. 162-114 (SZT-1669) For Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle)

Supervisor Ruf moved to adopt Ordinance 164-O-013. Supervisor Brandtjen seconded the motion. The board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-014** was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago And The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The R-2 Residential District (Town And County) To The R-3 Residential District (Town And County) (SZT-1686)

Supervisor Ruf moved to adopt Ordinance 164-O-014. Supervisor Jeskewitz seconded the motion. The board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Appointment 164-A-007** Supervisor Haukohl moved to confirm the appointment of Richard L. Manke To The Wisconsin River Rail Transit Commission.

Supervisor Paulson seconded the motion.

The Board was polled on the appointment and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed.

**Appointment 164-A-008** Supervisor Haukohl moved to confirm the appointment of Joann Weidmann To The Health & Human Services Board

Supervisor Swan seconded the motion.

The Board was polled on the appointment and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed

**Appointment 164-A-009** Supervisor Haukohl moved to confirm the appointment of Mike O’Brien To The Health & Human Services Board

Supervisor Jaske seconded the motion.

The Board was polled on the appointment and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed

**Appointment 164-A-010** Supervisor Haukohl moved to confirm the appointment of James A. Kebisek To The Veterans Service Commission

Supervisor Decker seconded the motion.

The Board was polled on the appointment and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed

**Appointment 164-A-011** Supervisor Haukohl moved to confirm the appointment of Linda Weber To The County Zoning Board Of Adjustment

Supervisor Morris seconded the motion.

The Board was polled on the appointment and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed

**Ordinance 164-O-015** was presented for action. (Endorse The Receipt And Expenditure Of Federal Funds To Increase Library Services To People Who Are Unemployed And Modify The 2009 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 164-O-015. Supervisor Ruf seconded the motion. The board was polled and twenty-three (23) votes were cast, Supervisor Hutton voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

**Ordinance 164-O-016** was presented for action. (Authorize Waukesha County University Of Wisconsin Extension Office To Accept The Greater Milwaukee Foundation Grant For The

Healthy West Side Neighborhood Initiative)

Supervisor Haukohl moved to adopt Ordinance 164-O-016. Supervisor Wimmer seconded the motion. The board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-017** was presented for action. (Amend Sheriff’s Department 2009 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds)

Supervisor Morris moved to adopt Ordinance 164-O-017. Supervisor Wolff seconded the motion. The board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-018** was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center Upgrades)

Supervisor Morris moved to adopt Ordinance 164-O-018. Supervisor Tortomasi seconded the motion. The board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-019** was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Respiratory Fit Testing Equipment)

Supervisor Morris moved to adopt Ordinance 164-O-019. Supervisor Cummings seconded the motion. The board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-020** was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Citizen Preparedness Activities)

Supervisor Morris moved to adopt Ordinance 164-O-020. Supervisor Jeskewitz seconded the motion. The board was polled and twenty-three (23) votes were cast, Supervisor Hutton voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

**Resolution 164-R-003** was presented for action. (Support Waukesha County Voluntary Unpaid Leave Program For 2009)

Supervisor Schellinger moved to adopt Resolution 164-R-003. Supervisor Heinrich seconded the motion.

Chairman Dwyer stated without objection, Jim Richter, Labor Relations Manager would be granted privilege of the floor to answer any questions.

The board was polled and twenty-three (23) votes were cast, Supervisor Zaborowski voted “no”. The rest, twenty-two (22) voted “aye”. The resolution was adopted.

**Ordinance 164-O-021** was presented for action. (Create Workforce Development Center Coordinator Position)

Supervisor Schellinger moved to adopt Ordinance 164-O-021. Supervisor Decker seconded the motion. The board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Schellinger moved to accept the 2008 Annual Report of the County Clerk’s Office. Supervisor Pledl seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The motion carried.

Supervisor Jaske moved to adjourn to Tuesday, June 23, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:05 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk